

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

ENCYCLOPEDIA BRITANNICA, INC.,

Plaintiff,

VS.

MARKUS SLEUWEN GUERRERO and
ONLINE EDUCATION SYSTEMS, LLC,

Defendants.

Case No.: 1:08-cv-02752

Judge Ruben Castillo

**DEFENDANT ONLINE EDUCATION SYSTEMS, LLC's
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 3.2, defendant Online Education Systems, LLC (“OES”) states as follows:

The members of OES are: (1) Global Counsel, LLC, an Illinois limited liability company; and (2) ISP Investments Limited, a British Virgin Islands international business company.

The sole member of Global Counsel, LLC is Markus Sleuwen Guerrero, a defendant in this matter. OES is informed and believes that the sole owner of ISP Investments Limited is Desarrollo Tecnologico Interactivo SL, a Spanish company.

Dated: June 6, 2008

MILLER SHAKMAN & BEEM LLP

By: s/ Eric A. Oesterle
Attorneys for Defendants
MARKUS SLEUWEN GUERRERO AND
ONLINE EDUCATION SYSTEMS, LLC

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CERTIFICATE OF SERVICE

The undersigned attorney, upon oath, hereby certifies that he served a copy of the attached **Defendant Online Education Systems, LLC's Corporate Disclosure Statement** upon the parties via electronic means pursuant to Electronic Case Filing (ECF) procedures, on the 6th day of **June, 2008**.

s/ Eric A. Oesterle

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